## Minutes of the Regular Meeting

#### of the Parks and Recreation Commission

# of the City of Walnut

A regular meeting of the City of Walnut Parks and Recreation Commission was held on Tuesday, May 21, 2024.

<u>CALL TO ORDER</u>: The meeting was called to order by C/Munguia at 7:02 p.m.

FLAG SALUTE: Commissioner Brion

## **ROLL CALL**:

PRESENT: Commissioners Brion, Munguia, Pedersen & Pollalis

ABSENT: Commissioner Lepp

Also present at the meeting were Director Community Services Barcelo, Deputy Community Services Director Bumia and Executive Assistant Vermeer.

### MINUTES:

C/Brion made a motion, seconded by C/Pedersen and was carried 4-0 to approve the minutes on April 16, 2024.

AYES: Brion, Munguia, Pedersen & Pollalis

ABSENT: Lepp ABSTAIN: None

### **ORAL COMMUNICATIONS:**

### WRITTEN COMMUNICATIONS:

### **CONSENT CALENDAR:**

C/Pedersen made a motion, seconded by C/Brion and carried 4-0, to accept items 7A - 7D under Consent Calendar as recommended.

AYES: Brion, Munguia, Pedersen & Pollalis

ABSENT: Lepp ABSTAIN: None

| ITEMS PULLED FROM CONSENT CALE                    | NDAR FOR DISCUSSION:                            |
|---|---|
| DISCUSSION:                                       |   |
| COMMISSION ITEMS:                                 |   |
| STAFF ITEMS:                                      |   |
| ANNOUNCEMENTS:                                    |   |
| ADJOURNMENT:                                      |   |
| There being no further business to come 7:28 p.m. | before the Commission, the meeting adjourned at |
|   |   |
| ATTEST:   | Chairperson                                     |
| Executive Assistant                               |   |

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